



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING AGENDA  
WEDNESDAY, JULY 8, 2015 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

---

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

June 10, 2015 Board of Finance Regular Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

Email correspondence was received from the following:

- Ron Jaffe
- Beth and Rich O'Connor

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue & Expenditure Report

**OLD BUSINESS**

- Continuation of the tabled motion and discussion for an Unexpended Funds non Lapsing Contingency Account requested by the Board of Education.

**NEW BUSINESS**

- Candlewood Fire Department Capital Items (see attached)  
Recommended Motion: The Board of Finance approve a reserve for unspent FY 2015 Budgeted Cash-to-Capital Funds of \$24,000 for the Candlewood Fire Co Footing Drain Replacement Project.
- LOTCIP Grant-Appropriation of Funds (see attached)  
Recommended Motion: The Board of Finance approves a special appropriation of \$798,351 in LOTCIP Grant Funds for Roadway and Streetscape improvements at the intersection of Route 202 and Route 25.
- Still River Greenway Funding (see attached)  
Motion: See Attached

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**